

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

20 MJ 00182

UNITED STATES OF AMERICA
v.

PLAINTIFF

CASE NUMBER:

19 Crim 463

REPORT COMMENCING CRIMINAL
ACTION

USMS# Emiliano Bomba

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 1/13/2020 10:06 ☐ AM ☒ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

Money Laundering 18 USC 1956, 1957

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☐ No ☒ Yes Language: SPANISH

7. Year of Birth: 1983

8. Defendant has retained counsel: ☒ No

☐ Yes Name: _____ Phone Number: _____

9. Name of Pretrial Services Officer notified: DEVIN THOMPSON

10. Remarks (if any): _____

11. Name: SA Zachary Saunders (please print)

12. Office Phone Number: 862-849-9883

13. Agency: DEA

14. Signature: Zachary M. Saunders

15. Date: 1/14/2020